

City of Reading Charter Board

February 3, 2011- 6:00 pm
Penn Room

Members Present: Susan Gibson, John Slifko, Barry Lloyd, Jerry Richter, Elizabeth Stanley

Members Absent: None

Members of Public and Invited Guests: Eric Smith, Board Solicitor

I. Administration

- The Board's next scheduled meeting is Tuesday, February 15, 2011. The Board did not meet as planned on 2/1/11 due to weather. Public notice regarding the new meeting date was placed in the Reading Eagle on Wednesday, February 2, 2011.
- Ms. Gibson has not yet been contacted for interview regarding reappointment.
- A draft of the 2010 Annual Report was presented for discussion and review. The final report will be approved and released following the next meeting.

II. Education

No current Issues

III. Advisory

No current Issues

IV. Enforcement

- The Evidentiary Hearing scheduled for Investigation #30 – February 2, 2011, 5:00 pm, Penn Room, City Hall has been cancelled due to subject withdrawing the request for hearing. The Board will deliberate in Executive Session at the next scheduled meeting to consider the Findings Report for Investigation #30. Per agreement signed by the subject, the issue deadline for the Final Opinion and Order for Investigation #30 is March 4, 2011.
- The Board Chair announced an Executive Session to Review the Final Opinion and Order for Investigation #29. The Board entered into Executive Session with its Solicitor at 6:30 pm and exited Executive Session at 8:05pm.

Upon return to open session, a motion was made by Ms. Stanley, 2nd by Mr. Lloyd to approve and issue the Final Opinion and Order for Investigation #29, which holds the subject violated Charter Section 212 (d) and Administrative Code section 1-114 (5). The motion passed by unanimous verbal vote. Per Charter Board Ordinance parameters, the Opinion will be disseminated on or before February 8, 2011.

V. Closing –Meeting adjourned at 8:20 pm